

# Village of Paw Paw Council Meeting Monday May 23, 2022

Paw Paw District Library, Community Room 609 W. Michigan Ave, Paw Paw, MI 49079 7:00 P.M.

# Regular Meeting Agenda

#### I. Call to Order

### II. Pledge of Allegiance

**III. Roll Call:** President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.

## IV. Approval of Agenda

### V. Approval of Minutes:

- 1. Approval of the minutes of the regular council meeting of May 9, 2022.
- 2. Approval of the minutes of the closed session of May 9, 2022

VI. Authorization to Pay Claims: (Bartlett, Rohr)-May 23 (Nottingham, Jarvis)- June 13

## VII. Audience Participation:

### **VIII. Presentations and Guests:**

#### **IX. Public Hearings:**

### X. Action Items:

- 1. Approval of contract amendment from Fleis and Vandenbrink
- 2. Consider appointment to DDA
- 3. Approval for use of public spaces for Memorial Day Parade
- 4. Approval for use of public spaces for Paw Paw Days and Streetscape Celebration
- 5. Set Public Hearing for Truth in Taxation June 13, 2022

### XI. Non-Action/Workshop Items:

1. Discussion of Social District

**XII. Committee Meetings and Reports** (committees may have items to bring to council) *Estimated 30 minutes for all with next meeting dates.* 

- Area Parks & Rec. Board (Jarvis) **June 6-7pm**
- Downtown Development Authority (Plaszczak) June 20-5:30pm
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Jarvis): **TBD**

- Fire District Board (Craddock): June 7-7pm
- Historical Commission (Plaszczak): **TBD**
- Housing Commission (Rohr): June 20-5:30pm
- Maple Lake Preservation and Improvement (Plaszczak) TBD
- Planning Commission (Nottingham): May 26-7pm
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): June 1- 6pm

**XIII. Council Member Comments** 

**XIV.** Manager Comments

XV. Staff Comments

XVI. Adjournment

# **Notice to Public Attendees**

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to **3 minutes** per speaker.